

**AGENDA**  
**FINANCE COMMITTEE**  
**Wednesday, July 15, 2015**  
**City Hall, Room 604**  
**4:00 p.m.**

MEMBERS: Alders Tom De Wane, Andy Nicholson, Tom Sladek and Guy Zima

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of May 13, 2015.
4. Request by the City Assessor to cancel certain personal property taxes.
5. Request by Ald. Dave Nennig to present, with possible approval, the recommendation from the Mayor's Beautification Committee for a one-time donation of \$10,000 to the LaBaye.org project. Funding would come from contingency funds.
6. Request by Ald. Chris Wery to discuss and send a recommendation to our State Legislators regarding Representative David Steffen's proposal to return excess Lambeau sales tax to Brown County communities.
7. Request by Ald. Chris Wery that all monthly Green Bay Neighborhood Leadership Council's meetings have an audio recording of the proceedings for full transparency and a resource for those unable to attend.
8. Report of the Purchasing Manager:
  - a. Request approval to award a 5-year contract for Ambulance Billing Services to Intermedix for \$477,400 (\$95,480/yr.) with five 1-year renewal options by mutual consent.
  - b. Request approval to purchase 2 Ambulance Cots from Stryker for \$34,848.
  - c. Report the purchase of 4 Used Mini Vans from Broadway Automotive and Ewald Motors for a total of \$81,067.
  - d. Report on 2015 purchases of 15 vehicles off of the State of Wisconsin Vendornet contract, totaling \$372,249.
  - e. Request approval to purchase 2016 budgeted cars and light trucks through the State of Wisconsin Vendornet contract.
  - f. Request approval to purchase 2 additional 2015 Dodge Charger Squad Cars from Chrysler World Inc. for \$52,760 as a piggyback to the February 2015 award.

9. Request by the City Attorney's Office to review and approve the report of the Claims Committee.

Regarding the review of damage claims filed against the city, the committee may convene in closed session pursuant to sec. 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

10. Report by the Finance Director.

2015 Contingency Fund  
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.